

California Regional Water Quality Control Board
Santa Ana Region

Minutes of December 20, 2004
City Council Chambers
25541 Barton Road
Loma Linda

1. Chair Beswick called the meeting to order at 9:15 a.m.

Board Members Present

Carole Beswick, Chair
Fred Ameri, Vice-Chair
Jose Solorio
Seymour Van Gundy
William Ruh

Board Members Absent

John Withers

Staff Members Present

Gerard J. Thibeault, Executive Officer
Jorge León, Office of Chief Counsel
Joanne E. Schneider, Environmental Program Manager
Michael J. Adackapara, Supervising Water Resource Control Engineer
Robert L. Holub, Supervising Water Resource Control Engineer
Mark E. Smythe, Chief of Storm Water (Coastal Waters)
Hope Smythe, Chief of Basin Planning (Inland Waters)
Mark G. Adelson, Chief of Regional Planning Programs
Jun Martinez, Chief of Regulations
Wanda Marquis-Smith, Chief of Basin Planning (Coastal Waters)
Cindy Li, Engineering Geologist
Terri Reeder, Engineering Geologist
Patrice Copeland, Engineering Geologist
Talitha Sweaney, Environmental Scientist
Heather Boyd, Environmental Scientist
Bill Rice, Engineering Geologist
Kevin Heinemann, Staff Information Systems Analyst
Catherine A. Ehrenfeld, Staff Services Analyst

State Board Representative

None present

Public Attendance

Pat Kilroy, City of Lake Elsinore
Bernice Bigelow, Cleveland National Forest
George Muse, Municipal Water District of Southern California
Rod Cruze, City of Riverside
James Wallar, GeoTrans Inc.
Pat Boldt
Jack Wamsley, City of Canyon Lake

Carl Armbrust, City of Canyon Lake
Phil Miller, Elsinore Valley Municipal Water District
David Tate, SAWPA
Damian Meins, Riverside County Environmental Health
Mark Norton, SAWPA/LESJWA
Rick Whetsel, SAWPA
Shanda Beltran, Latham & Watkins
Karl McArthur, UC Cooperative Extension
Phuong Hunter, City of Moreno Valley
Davin Diaz, CCAEJ
Gordon Treweek, CBWM
Doug Pumphrey, San Bernardino National Forest
Mary Cramer
Chris Crompton, County of Orange
Bob Von Schimmelmman, City of Orange
Toby Moore, SCWC
Kent Wegelin, City of Moreno Valley
Jason Uhley, Riverside County Flood Control
Tom Rheiner, Riverside County Flood Control
Grace Pina Garrett, Calif. Dept. of Transportation
Eddie L. Catoe, Senator Nell Soto's Office
Ron Young, Elsinore Valley Municipal Water District
Jan Misquez, CCAEJ
Nyles Peterson, University of California Cooperative Extension
Max Copenhagen, USDA Forest Service

Public Forum

There were no speakers for the Public Forum.

2. Approval of Minutes

Action: It was moved by Member Van Gundy, seconded by Member Solorio and unanimously approved that the Minutes of November 5, 2004 be approved as presented.

3. Consent Calendar

Item No. 10 was removed from the agenda and Item No. 13 was postponed at the request of the discharger.

*5. Waste Discharge Requirements for Mission Ranch West Partners
Order No. R8-2004-0106.

*6 Amendment of Waste Discharge Requirements, Order No. 01-23, for the
Metropolitan Water District of Southern California, Robert B. Diemer
Filtration Plant, Yorba Linda. Order No. R8-2004-0074.

*7 Amendment of Waste Discharge and Producer/User Recycling
Requirements, Order No. 01-95, for Michelson Water Reclamation Plant,
Irvine Ranch Water District, Orange County. Order No. R8-2004-0107

*8. Rescissions

- 00-11 BASF Corporation (formerly Morton International, Inc.) in the Colton area of San Bernardino County.
00-54 Union Car Wash (aka Beacon Bay Car Wash), Santa Ana, Orange County.

- *9. Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement, Duane Burk, 31225 Linwood Terrace, Yucaipa, San Bernardino County.
- *11. Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement. Ben & Denise Ramos, 30681 Sarabia Street, Lake Elsinore, Riverside County.
- *12. Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement. Leticia Sabedra, 461 Glen Street, Glen Avon, Riverside County.
- *14 Amendment of Waste Discharge and Producer/User Water Recycling Requirements, Order No. 00-01, for Elsinore Valley Municipal Water District – Regional Water Reclamation Facility (NPDES No. CA8000027). Order No. R8-2004-0099

Action: It was moved by Member Ruh, seconded by Member Van Gundy and unanimously approved that the Board adopt Orders No. R8-2004-0106, R8-2004-0074, R8-2004-0107, and R8-2004-0099, approve the exemption from minimum lot size requirements requested by Duane Burk, Ben & Denise Ramos and Leticia Sabedra, and rescind Orders No. 00-11 and 00-54 as presented.

It was noted that Items No. 15 and 16 had errata.

15. General Waste Discharge Requirements Within the San Diego Creek/Newport Bay Watershed. For short-term groundwater-related discharges and de-minimus wastewater discharges to surface waters. (Postponed from the August, 13, 2004 Board Meeting.) Order No. R8-2004-0021.

Action: It was moved by Member Ruh, seconded by Member Van Gundy and unanimously approved that the Board adopt Order No. R8-2004-0021 with errata.

16. Basin Plan Amendment Public Hearing – Incorporation of Total Maximum Daily Loads (TMDLs) for Nutrients for Lake Elsinore and Canyon Lake – The Regional Board will conduct a public hearing to consider adoption of a resolution to amend the Water Quality Control Plan for the Santa Ana River Basin (Basin Plan) to incorporate TMDLs for nutrients for Canyon Lake and Lake Elsinore. Resolution No. R8-2004-0037

Information pertaining to this item is contained in a verbatim transcript.

Cindy Li, Engineering Geologist, summarized the proposed nutrient TMDLs and Basin Plan Amendment. She gave a brief description of the Lakes and the TMDL requirements. The presentation discussed the comments received from the public on the latest documents and the staff responses. Ms. Li presented the proposed changes to the TMDLs/BPA. It was then recommended that the Board adopt the resolution to incorporate the TMDLs into Chapter 5 of the Basin Plan.

Speakers on the item were:

Mark Norton, SAWPA/LESJWA
Max Copenhagen, USDA Forest Service
Jason Uhley, Riverside County Flood Control
Pat Kilroy, City of Lake Elsinore

Action: It was moved by Member Ameri, seconded by Member Ruh and unanimously approved that the Board adopt Resolution No. R8-2004-0037 to amend the Water Quality Control Plan for the Santa Ana River Basin to incorporate the TMDLs.

17. Mandatory Penalties Complaint, Hamid Farsai, Huntington Beach ARCO, 6002 Bolsa Avenue, Huntington Beach.

This item has been postponed to the January 28, 2005 Board Meeting.

18. Mandatory Penalties Complaint, Adams Steel, 3200 East Frontera Avenue, Anaheim.

The discharger agreed to pay the proposed assessment and waived their right to a hearing. No Board action required.

19. Mandatory Penalties Complaint, Atlantic Richfield Company, Service Station at 5981 Warner Avenue, City of Huntington Beach.

The discharger agreed to pay the proposed assessment and waived their right to a hearing. No Board action required.

20. Mandatory Penalties Complaint, Bell Industries, 1831 Ritchey Street, Santa Ana.

The discharger agreed to pay the proposed assessment and waived their right to a hearing. No Board action required.

21. Supplemental Environmental Projects List.

This was a written informational item. It was suggested that an invitation to participate in the SEP Program as well as a "How to" Guide be placed on the Regional Board website.

22. Status Report on Rialto-Colton-Fontana Perchlorate Investigation.

In addition to a written report, Bob Holub briefed the Board on this matter.

23. Board Meeting Dates and Locations 2005.

Action: It was moved by Member Ruh, seconded by Member Van Gundy and unanimously approved that the Board Meeting dates and locations for the 2005 calendar year be approved, as presented.

24. Nomination and Election of Regional Board Officers for 2005.

Nomination Committee Member Van Gundy, on behalf of Nomination Committee Member Withers, recommended that Chair Beswick and Vice Chair Ameri continue in their positions for 2005.

Action: It was moved by Member Van Gundy, seconded by Member Ruh and unanimously approved that the Board re-elect Member Beswick as Chair and Member Ameri as Vice Chair for the year 2005.

25. Underground Storage Tanks Site Closure Report

This was a written information item.

26. Underground Storage Tanks Corrective Action Plans.

This was a written information item.

27. Quarterly Violations Report.

This was a written information item.

28. General Permits

This was a written information item.

29. Executive Officer's Report.

There was no report.

30. Adjournment

The meeting was adjourned to the regular meeting of January 28, 2004 at 9:00 a.m., at City of Santa Ana Council Chambers, 22 Civic Center Plaza, Santa Ana.

Respectfully submitted:

GERARD J. THIBEAULT
Executive Officer

/cae